

**COUNTY COUNCIL OF FREDERICK COUNTY  
MEETING MINUTES  
Tuesday, December 15, 2015**

Council Members Bud Otis, President; M.C. Keegan-Ayer, Vice-President; Tony Chmelik, Treasurer; Kirby Delauter, Jerry Donald, Jessica Fitzwater, and Billy Shreve were present for the meeting.

Also present were Ragen Cherney, Council Chief of Staff; Michael Chomel, County Attorney's Office; Joyce Grossnickle, Office of the County Executive, and Patti Morrow, Recording Secretary.

Council President Otis called the meeting to order at 4:30 p.m. in the first floor hearing room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

The meeting began with a moment of silence followed by the recitation of the Pledge of Allegiance.

*Council Member Keegan-Ayer moved to approve the agenda as presented. Council Member Fitzwater seconded the motion that passed 6-1 with Council Member Shreve opposed.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve		X	
Presiding Officer - Otis	X		

**Presentation of Fire Ops 101 Helmets**

Mr. John Neery, President , Career Firefighters Association of Frederick County IAFF3666, presented Council Members Keegan-Ayer, Chmelik and Fitzwater with helmets for their participation in the Fire Ops 101 course held recently.

**CONSENT AGENDA**

The following items were considered on the consent agenda:

- #BT-16-112 – Family Partnership, Citizens Services Division
- #BT-16-120 – Emergency Management Division
- #BT-16-121 and #BT-16-122 – Department of Aging, Citizens Services Division
- #BT-16-125 – Transit Services Division
- #BT-16-126 – Transit Services Division

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*Council Member Keegan-Ayer moved to approve the consent agenda as presented. Council Member Donald seconded the motion that passed 6-0-1 with Council Member Shreve abstained.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve			X
Presiding Officer - Otis	X		

**Business Items:**

**Approval of Minutes – September 22, September 29, October 6, October 13 and October 20, 2015**

*Council Member Keegan-Ayer moved to approve the minutes for November 3, November 10, and November 17, 2015, as presented. Council Member Donald seconded the motion that passed 6-0-1 with Council Member Shreve abstained.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve			X
Presiding Officer - Otis	X		

**Affirm the Confirmation of the County Executive's Appointee - Presenter: Doug Browning, Chief Administrative Officer**

*Council Member Keegan-Ayer moved to affirm the confirmation of the County Executive's appointee, Mr. Tom Dixon as Chief Information Officer/Director of IIT Division. Council Member Donald seconded the motion that passed 6-1 with Council Member Shreve opposed*

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<b>Council Members</b>	<b>Aye</b>	<b>Nay</b>	<b>Absent/ Abstain/ Present</b>
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve		X	
Presiding Officer - Otis	X		

**Summary Results and Required Communications for the Audit of the June 30, 2015, Financial Statements – William Seymour, Engagement Partner, SB and Company, LLC**

Ms. Lori Depies and Ms. Erin White, Finance Division, on behalf of the County Executive, presented the 2016 Annual Report to the Council, as required by the Frederick County Charter.

Mr. Seymour presented the Financial Statement Audit as of and for the year ended June 30, 2015.

No action was taken.

**Public Hearing:**

**Oakdale Village Road Transfer – Dave Olney, Public Works Division**

A public hearing was held, as duly advertised, on the transfer of “Outlot A”, which includes the Oakdale schools access road, to Oakdale Village properties, LLC.

Mr. Olney presented the request for the proposed transfer. He noted the Frederick County Planning Commission approved the Oakdale Village Project on the condition that the Board of Education, Oakdale Village Properties, LLC, and the county develop and execute a plan to improve the Oakdale schools access road and transfer it to the county as a public road.

There were no public comments.

Mr. Jim Gugel, Planning and Permitting Division, and Mr. Richard McCain, Office of the County Attorney, commented on the road transfer.

*Council Member Keegan-Ayer moved to approve the designation of Outlot A as surplus property and approve its transfer to Oakdale Properties, LLC, and adopt the proposed*

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*resolution as presented. Council Member Delauter seconded the motion that passed 6-1 with Council Member Donald opposed.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald		X	
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve	X		
Presiding Officer - Otis	X		

(A copy of the adopted resolution can be obtained from the county's website <http://www.frederickcountymd.gov/>)

**Public Comments**

- Chuck Honse
- Tish Honse
- Joe Parsley
- Steve McKay

**Council Comments**

Comments were provided by the Council Members.

**Adjourn**

The meeting adjourned at 6:00 p.m.

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Bud Otis, President  
County Council